2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131270

Entity Name: ARITA CORPORATION

FILED Sep 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7422 FISHER ISLAND DR MIAMI BEACH, FL 33109

Current Mailing Address: New Mailing Address:

7422 FISHER ISLAND DR MIAMI BEACH, FL 33109

FEI Number: 04-3744935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASFORROLL, EMILIO J
11180 W FLAGLER ST #11
MIAMI, FL 33174 US

MASFORROLL, EMILIO J
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EMILIO MASFORROLL 09/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OE

Name: COHEN, LAURA C Address: 7422 FISHER ISLAND DR City-St-Zip: MIAMI BEACH, FL 33109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA C. COHEN OD 09/27/2011